

D. VENKATARATNAM
Chartered Accountant

6-3-563/A/11, Erramanzil, 402, Sobha Mansion, Somajiguda, Hyderabad – 500 082.
Email:dvratnam97@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

**(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)**

To
The Chairman and Managing Director,
Sigachi Laboratories Limited,
S. No. 530 & 534,
Bonthapally – 502 313,
Jinnaram Mandal,
Medak District,
Telanagana
Dear Sir,

I, D. Venkata Ratnam, Chartered Accountant, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 21st (Twenty First) Annual General Meeting of the Equity Share holders of “Sigachi Laboratories Limited” held on Tuesday, the 29th September, 2015 at 4.00 P.M. at its Registered Office S. No. 530 & 534, Bonthapally – 502 313, Jinnaram Mandal, Medak District, Telangana, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was sealed in my presence with due identification marks placed by me.
2. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s. Venture Capital and Corporate Investments Private Limited and no authorizations/proxies were lodged with the Company.
3. I did not find any poll papers invalid
4. The result of the Poll is attached herewith.

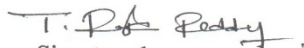
Thanking you,

Place: Hyderabad,
Date : 30-9-2015


(D. Venkata Ratnam)
Name & Signature

(D. VENKATA RATNAM)
Chartered Accountant
6-3-563/A/11, Plot No. 11
Flat No. 402, Erramanzil Colony
Somajiguda, Hyderabad-500 082.

2. The members of the company as on the “cut-off” date i.e., 22nd September, 2015 were entitled to vote as set out in the notice of the 21st AGM of the Company.
3. The votes were unblocked on 21st September, 2015 around 8 p.m., in the presence of Two Witnesses, namely Mr. T. Raja Reddy, S/o. Sri. T. Chenchu Nagi Reddy, Resident of 6-1-585/B/1/7/1, Maruthi Nagar, Khairatabad, Hyderabad – 500 004 and Mr. M. Pavan Venkatesh, S/o. Sri. M.V. Koteswara Rao, Resident of D.No. LIG- 98, Road No.2, First Phase, KPHB, Hyderabad - 500 072, who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Signature 1


Signature 2

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the E-Voting website www.evotingindia.com
5. The result of the e-voting on every Agenda item of the said notice is as under:

I. ORDINARY BUSINESS

Resolution 1:

Adoption of Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement as at 31st March, 2015, and the Reports of Directors’ and Auditors’s thereon.

(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

- (iii) Invalid Votes: 0
- (iv) Total Votes Casted: 0

Resolution 2:

Re-appointment of Sri. T. Raja Sekahr (DIN: 02943146), as Director, who retires by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

Resolution 3: Re-Appointment of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, as Auditors of the company.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

Resolution 4: Appointment of Sri. T. Govardhana Rao (DIN:07162634) as an Independent Director.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

Resolution 5: Appointment of Sri. P.L.V. Subba Rao (DIN:07268648) as Director, liable to retire by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

II SPECIAL BUSINESS

Resolution 6 (Special Resolution): Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

Date: 30.09.2015
Place: Hyderabad


(D. Venkata Ratnam)

Name & Signature
(D. VENKATA RATNAM)
Chartered Accountant
6-3-563/A/11, Plot No. 11
Flat No. 402, Erramanzil Colony
Somajiguda, Hyderabad-500 082.

D. VENKATARATNAM
Chartered Accountant

6-3-563/A/11, Erramanzil, 402, Sobha Mansion, Somajiguda, Hyderabad – 500 082.
Email:dvratnam97@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
SIGACHI LABORATORIES LIMITED

To,
The Chairman and Managing Director,
Sigachi Laboratories Limited,
S. No. 530 & 534,
Bonthapally – 502 313,
Jinnaram Mandal,
Medak District,
Telangana

Dear Sir,

I, D. Venkata Ratnam, Chartered Accountant, was appointed as Scrutinizer for e-voting and for the poll held at the 21st (Twenty First) Annual General Meeting of the Equity Share holders of “Sigachi Laboratories Limited,” on Tuesday, the 29th September, 2015 at 4.00 P.M., held at its Registered Office S. No. 530 & 534, Bonthapally – 502 313, Jinnaram Mandal, Medak District, Telangana, and submit my report as under:

1. The Company has appointed CDSL as service provider for executing the facility of electronic voting to the shareholders of the company from 9 am on 26th September, 2015 to 5 pm on 28th September, 2015 for all the resolutions set forth in the 21st AGM notice. The e-voting results were unblocked by me on 29th September 2015 in the presence of two witnesses and the details are given in the scrutinizers report on e voting dated 30.09.2015.
2. At the 29th AGM of the Company held on 29th September 2015, the chairman of the company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my scrutinizer report in the form MGT-13 dated 30.09.2015.
3. The results of e voting together with the poll is annexed herewith.
4. All the resolutions stand passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking You

Place: Hyderabad
Date : 30-9-2015.


(D. Venkata Ratnam)
(Name & Signature)

Chartered Accountant
6-3-563/A/11, Plot No. 11
Flat No. 402, Erramanzil Colony
Somajiguda, Hyderabad-500 082.

SIGACHI LABORATORIES LIMITED

Annexure to Combined Scrutiniser Report

ORDINARY BUSINESS

AGENDA NO. 1 Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement and the reports of the Board of Directors and Auditors for the year ended 31-3-2015.

Subject	S.No.	Particulars	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
	1	Assent	0	0	0%	20	551560	100%	20	551560	100%
	2	Dissent	0	0	0	0	0	0.00%	0	0	0.00%
	3	Total	0	0	100%	20	551560	100%	20	551560	100%

AGENDA NO. 2 Ordinary Resolution

Re-appointment of Mr. T. Raja Sekhar (DIN: 02943146), as Director, who retires by rotation and being eligible, offers himself for reappointment

Subject	S.No.	Particulars	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
	1	Assent	0	0	0%	20	551560	100%	20	551560	100%
	2	Dissent	0	0	0	0	0	0.00%	0	0	0.00%
	3	Total	0	0	100%	20	551560	100%	20	551560	100%

AGENDA NO. 3 Ordinary Resolution

Re-Appointment of M/s. Janardhanrao Deshmukh & Co., Chartered Accountants, as Auditors of the Company.

Subject	S.No.	Particulars	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
	1	Assent	0	0	0%	20	551560	100%	20	551560	100%
	2	Dissent	0	0	0	0	0	0.00%	0	0	0.00%
	3	Total	0	0	100%	20	551560	100%	20	551560	100%

Manjula Sub
VENKATA RATNAM

Chartered Accountant
6-3-563/A/11, Plot No. 11
Flat No. 402, Erramanzil Colony
Somajiguda, Hyderabad -500 082.

SPECIAL
BUSINESS

AGENDA NO. 4 Ordinary Resolution
Appointment of Sri. T. Govardhan Rao, (DIN: 07162634) as Independent Director

S.No.	Particulars	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	0	0	0%	20	551560	100%	20	551560	100%
2	Dissent	0	0	0	0	0	0.00%	0	0	0.00%
3	Total	0	0	100%	20	551560	100%	20	551560	100%

AGENDA NO. 5 Ordinary Resolution
Appointment of Sri. P.L.V. Subba Rao, (DIN:07268648)

S.No.	Particulars	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	0	0	0%	20	551560	100%	20	551560	100%
2	Dissent	0	0	0	0	0	0.00%	0	0	0.00%
3	Total	0	0	100%	20	551560	100%	20	551560	100%

AGENDA NO. 6 Special Resolution
Approval of adoption of new Articles of Association

S.No.	Particulars	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	0	0	0%	20	551560	100%	20	551560	100%
2	Dissent	0	0	0	0	0	0.00%	0	0	0.00%
3	Total	0	0	100%	20	551560	100%	20	551560	100%

Amruta Rao
(D. SANKATA RATNAM)
Chartered Accountant
6-3-563/A/11, Plot No. 11
Flat No. 402, Erramanzil Colony
Somajiguda, Hyderabad-500 082.

D. VENKATARATNAM
Chartered Accountant

6-3-563/A/11, Erramanzil, 402, Sobha Mansion, Somajiguda, Hyderabad – 500 082.
Email:dvratnam97@gmail.com

REPORT OF SCRUTINIZER
[E-VOTING]

[Pursuant to Clause 35B of Listing Agreement and Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director,
Sigachi Laboratories Limited,
S. No. 530 & 534,
Bonthapally – 502 313,
Jinnaram Mandal,
Medak District,
Telanagana.

Dear Sir,

I, D. Venkata Ratnam, Chartered Accountant, was appointed as Scrutinizer for the 21st (Twenty First) Annual General Meeting of the Equity Share holders of “Sigachi Laboratories Limited” to be held on Tuesday, 29th September, 2015 at 4.00 P.M. at its Registered Office S. No. 530 & 534, Bonthapally – 502 313, Jinnaram Mandal, Medak District, Telangana, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management) Rules, 2014 on the resolutions referred to in this report.

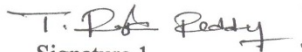
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 21st AGM of the members of the company. Our responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast “in favour” or “against” the said resolutions, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 9 am on 26th September, 2015 to 5 pm on 28th September, 2015.


(D. VENKATA RATNAM)

2. The members of the company as on the "cut-off" date i.e., 22nd September, 2015 were entitled to vote as set out in the notice of the 21st AGM of the Company.
3. The votes were unblocked on 21st September, 2015 around 8 p.m., in the presence of Two Witnesses, namely Mr. T. Raja Reddy, S/o. Sri. T. Chenchu Nagi Reddy, Resident of 6-1-585/B/1/7/1, Maruthi Nagar, Khairatabad, Hyderabad – 500 004 and Mr. M. Pavan Venkatesh, S/o. Sri. M.V. Koteswara Rao, Resident of D.No. LIG- 98, Road No.2, First Phase, KPHB, Hyderabad - 500 072, who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Signature 1


Signature 2

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website www.evotingindia.com
5. The result of the e-voting on every Agenda item of the said notice is as under:

I. ORDINARY BUSINESS

Resolution 1:

Adoption of Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement as at 31st March, 2015, and the Reports of Directors' and Auditors's thereon.

(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

- (iii) Invalid Votes: 0
- (iv) Total Votes Casted: 0

Resolution 2:

Re-appointment of Sri. T. Raja Sekahr (DIN: 02943146), as Director, who retires by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

Resolution 3: Re-Appointment of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, as Auditors of the company.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

Resolution 4: Appointment of Sri. T. Govardhana Rao (DIN:07162634) as an Independent Director.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

Resolution 5: Appointment of Sri. P.L.V. Subba Rao (DIN:07268648) as Director, liable to retire by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

II SPECIAL BUSINESS

Resolution 6 (Special Resolution): Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

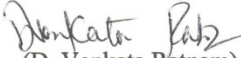
(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 0

Date: 30.09.2015
Place: Hyderabad


(D. Venkata Ratnam)
Name & Signature
(D. VENKATA RATNAM)
Chartered Accountant
6-3-563/A/11, Plot No. 11
Flat No. 402, Erramanzil Colony
Somajiguda, Hyderabad-500 082.

SIGACHI LABORATORIES LIMITED

Agenda Item No. 1 of the AGM Notice
Adoption of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended 31-3-2015 and the reports of the Board of Directors and Auditors.

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes In favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	2366090	528550	22.34.	528550	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public - Others	4387010	23110	0.53.	23110	0	100.00	0
Total	6753100	551660	8.17	551660	0	200	0

Agenda item No. 2 of the AGM Notice
Re-appointment of Mr. T. Raja Sekhar,(DIN:02943146) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes In favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	2366090	528550	22.34.	528550	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public - Others	4387010	23110	0.53.	23110	0	100.00	0
Total	6753100	551660	8.17	551660	0	200	0

Agenda item No. 3 of the AGM Notice

Re-Appointment of M/s. Janardhanrao Deshmukh & Co., Chartered Accountants, as Auditors of the Company.

	No of Shares held	No of Votes Polled	% of votes polled on Outstanding Shares	No. of votes In favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	2366090	528550	22.34.	528550	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public - Others	4387010	23110	0.53.	23110	0	100.00	0
Total	6753100	551660	8.17	551660	0	100.00	0

Agenda item No. 4 of the AGM Notice

Appointment of Mr.T. Govardhan Rao, (DIN:07162634) as Independent Director

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding Shares	No. of votes In favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	2366090	528550	22.34.	528550	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public - Others	4387010	23110	0.53.	23110	0	100.00	0
Total	6753100	551660	8.17	551660	0	100.00	0

Agenda item No. 5 of the AGM Notice

Appointment of Mr.P.L.V. Subba Rao,(DIN:07268648) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding Shares	No. of votes In favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	2366090	528550	22.34.	528550	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public - Others	4387010	23110	0.53.	23110	0	100.00	0
Total	6753100	551660	8.17	551660	0	100.00	0

SPECIAL BUSINESS										
Agenda No. 4 - Special Resolution										
Approval of adoption of new Articles of Association										
Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding	No. of Votes in favour	No of Votes - Against.	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled			
Promoter and Promoter Group	2366090	528550	22.34.	528550	0	100.00	0			0
Public- Institutional Holders	0	0	0	0	0	0	0			0
Public - Others	4387010	23110	0.53.	23110	0	100.00	0			0
Total	6753100	551660	8.17	551660	0	100.00	0			0